



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF OPTOMETRY AGENDA

**9:30 A.M.
AUGUST 20, 2008**

**OTTAWA BUILDING
611 W. OTTAWA
CONFERENCE ROOM 1
UPPER LEVEL CONFERENCE CENTER
LANSING, MICHIGAN**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** April 16, 2008
- 4. INTRODUCTIONS**
- 5. APPROVAL OF AGENDA**
- 6. CE REVIEW**
- 7. COMMITTEE REPORTS**
- 8. OLD BUSINESS**

None

9. *NEW BUSINESS*

- A. Review of Board Resolutions re: Disciplinary Issues – Garza
- B. COPE Course Reviewer Nominees
- C. Resolution – Haba
- D. Administrative Rules – Discussion of Rule 338.257 Relicensure
- E. Department Update

10. *REGULATORY CONSIDERATIONS*

None

11. *PUBLIC COMMENT*

12. *ANNOUNCEMENTS*

The next regularly scheduled meeting will be held November 19, 2008 at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, MI

13. *ADJOURNMENT*